

Pleasant View HOA

MEETING PLAN (April Board Meeting)

DATE	April 17, 2017
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

PLANNED ATTENDEES:	Ruth Hexter Marcus Jackson John Rettenmayer Donna Dietz Mike Tuinstra Mike Ratzburg Claudia Hall Garth Lambie Steve Schmidt
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OBJECTIVE
Monthly Pleasant View HOA Board Meeting

DISCUSSION PLAN
<ol style="list-style-type: none">1 Call To Order - Meeting Started 6:05 PM2 Consent Agenda<ol style="list-style-type: none">a) Minutes - Motion to Accept: 1st: Ruth, 2nd: Donna; Motion Approved.3 Reports/Presentations<ol style="list-style-type: none">a) Treasurer's Report (Ruth Hexter) - Motion to Accept: 1st: Mike R., 2nd: Garth; Motion Approved. - Ruth brought up search for new Liability Insurance provider --Ruth will extend invitation to HOA insurance agent to come to an HOA meeting and present what we currently have.b) Grounds Committee -Claudia, Billy and Chris met with Jonah to review the transition of the Grounds Committee management. -Discussion of irrigation issues at Concord and Knightsbridge that needs to be looked into. -Claudia received 2 complaints about street lights out: Mary Jane and Lexington, and Fleet Street close to Hellgate Elementary. Received bids from Pete's Electric. -Ruth will look into who "owns" the lights in the new townhome constructions area, as well as who is paying the electric bill (was mentioned by a homeowner that they are on 24x7). -Claudia ordered 2 new picnic tables, 5 new park benches to be installed, plus another trash receptacle.c) Finance Committee -Nothing to report.

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DISCUSSION PLAN

- d) Neighborhood Watch (Donna Dietz)
 - Nothing to report.
 - e) Covenants Committee Report
 - Opening for person to head the committee.
 - Garth and Rae Olson volunteered to head this committee.
- 4 Reports of special (select and ad hoc) committees
 - 5 Unfinished business
 - 6 Old Business
 - Discussion of Mary Jane Blvd. Extension
 - Capt. John Mullan Neighborhood Council General Meeting: Tuesday April 25 from 6:30 to 8:00 PM at Hellgate Elementary. Discussion will be focused on getting final input on traffic calming design options.
 - Door hangers will be created and distributed to get HOA members to the meeting.
 - Claudia spoke to HOA attorney about the group homes in Pleasant View and he had a meeting with the management company. The matter is being addressed.
 - 7 New Business
 - Will look into removing rock and adding irrigation and grass and shrubs to the common area behind the townhomes on Connery.

Meeting adjourned 7:40 PM

PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

Prior Meeting Minutes

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DISCUSSION NOTES

- 1 Call To Order: 6:00 PM
- 2 Consent Agenda
 - a) Minutes
Motion to Accept; 1st:Ruth; 2nd: Garth, Motion Approved
- 3 Reports/Presentations
 - a) Treasurer's Report (Ruth Hexter)
 - Motion to Accept; 1st:Garth; 2nd: John, Motion Approved
 - b) Grounds Committee
 - HOA Volunteers are currently trimming trees in on Sheffield Dr.
 - Recommendation for an "HOA Forrester" to represent the HOA in matters with the boulevard trees with the City
 - Looking for committee members, contact Claudia Hall if interested
 - c) Finance Committee
 - Nothing to report
 - Recommendations made for the placement of new park benches (pending approval of placements)
 - Corner of Mary Jane and England
 - England Blvd. between Statford and Fleet by the mailboxes
 - Close to the mailboxes on Connery Way
 - Looking for more bench placements recommendations
 - d) Neighborhood Watch (Donna Dietz)
 - Donna contacted the city and they still don't have a program contact in place.
 - e) Covenants Committee Report
 - Nothing to report
 - Looking for committee members, contact Claudia Hall if interested
- 4 Reports of special (select and ad hoc) committees
 - Newsletter to be completed by 3/30
- 5 Unfinished business
- 6 Old Business
 - Discussion of Mary Jane Blvd. Extension
 - Kevin Slovalt opened the meeting with an update on the England Blvd. Traffic Calming planning
 - Kevin hired an Engineer to help with the planning
 - Traffic study was re-done due to erroneous data from initial study
 - Presented recommended options, with Tina & England being First Priority, Lexington & England second, and Mary Jane and England being third. (*documents from the presentation are on file with the Pleasant View HOA Treasurer to be made available to HOA members*)
 - Additional meetings to include the Capt. John Mullan Neighborhood Association
 - General Meeting
 - Pleasant View HOA will ask for HOA Member input to be given to Ruth Hexter, Pleasant View HOA Treasurer.

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DISCUSSION NOTES
7 New Business
Meeting adjourned at 8:01 PM.